

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
WEDNESDAY, JUNE 10, 2009
NJHMFA BOARDROOM, 2:00 P.M.
637 S. CLINTON AVENUE
TRENTON, NEW JERSEY
MINUTES**

Notice of Public Meeting: Read by Acting Executive Director Kathleen Kube: In compliance with the Open Public Meetings Act, at least 48 hours notice of this meeting was sent by way of the Secretary of State to the following newspapers: The Star Ledger, The Trenton Times, The Trentonian, The Courier Post, The Atlantic City Press, The Asbury Park Press, and the Bergen Record.

Roll Call: Joseph Doria, Chair, Maureen Hassett, EDA Designee, Joseph Latoof, DOL, Elizabeth Lindsey, Treasury Designee, Lewis Hurd, Public Member, and Edward Philsbury, DAG.

Maura Tully, Governor's Authorities Unit, was present at meeting.

Approval of May 15, 2009 minutes: First motion by M. Hassett, and Second L. Hurd. Abstentions: None. Motion Carried with a (5/0/0) vote.

New Business:

PROJECT: MARKETING PROGRAM VIII
CITY: ASBURY PARK
AMOUNT REQUESTED: \$150,000
MOTION TO APPROVE: L. Hurd **SECOND:** E. Lindsey **AYES:** 5
AUTHORITY DISCUSSION:

PROJECT: TROLLEY/JITNEY
CITY: ASBURY PARK
AMOUNT REQUESTED: \$100,000
MOTION TO APPROVE: _____ **SECOND:** _____ **AYES:**
AUTHORITY DISCUSSION: Tom Gilmour, UEZ Coordinator, requested that this project be TABLED.

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PROJECT: GRANT TO PUERTO RICAN UNITY FOR PROGRESS INC.
COMMUNITY CENTER

CITY: CAMDEN

AMOUNT REQUESTED: \$200,000

MOTION TO APPROVE: M. Hassett **SECOND:** E. Lindsey **AYES: 5**

AUTHORITY DISCUSSION: M. Hassett: If DRP grant doesn't go through will the project still move forward? V. Basara: The grant has gone through.

PROJECT: UEZ FINANCIAL LENDING PROGRAMS PHASE III

CITY: ELIZABETH

AMOUNT REQUESTED: \$2,240,197

MOTION TO APPROVE: E. Lindsey **SECOND:** L. Hurd **AYES: 5**

AUTHORITY DISCUSSION: J. Doria: Were the first and second phase successful? M. Rodrigues: Very successful.

PROJECT: LIBERTY INTERNATIONAL INITIATIVE OF THE GREATER
NEWARK CONVENTION & VISITORS BUREAU

CITY: ELIZABETH

AMOUNT REQUESTED: \$657,030

MOTION TO APPROVE: E. Lindsey **SECOND:** L. Hurd **AYES: 5**

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**PROJECT: SECOND GENERATION FUNDS FOR ACQUISITION OF
PROPERTY AT 1084-1086 ELIZABETH AVENUE**

CITY: ELIZABETH

AMOUNT REQUESTED: \$432,492

MOTION TO APPROVE: M. Hassett SECOND: L. Hurd AYES: 5

AUTHORITY DISCUSSION:

PROJECT: FAÇADE IMPROVEMENT PROGRAM PHASE VII

CITY: ELIZABETH

AMOUNT REQUESTED: \$279,391

MOTION TO APPROVE: L. Hurd SECOND: E. Lindsey AYES: 5

AUTHORITY DISCUSSION:

PROJECT: PURCHASE OF FOUR POLICE SCOOTERS

CITY: ELIZABETH

AMOUNT REQUESTED: \$87,981

MOTION TO APPROVE: E. Lindsey SECOND: M. Hassett AYES:

AUTHORITY DISCUSSION: J. Latoof: Are there maintenance cost for these scooters? M. Rodrigues: The city will cover the maintenance costs for the scooters. E.Lindsey: How did you arrive at the cost of the scooters? M. Rodrigues: It went through a state contract.

**PROJECT: SECOND GENERATION FUNDS FOR HISTORIC UNITED
COUNTIES TRUST BUILDING EMERGENCY FUNDING PHASE 1**

CITY: ELIZABETH

AMOUNT REQUESTED: \$58,500

MOTION TO APPROVE: E. Lindsey SECOND: M. Hassett AYES: 5

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PROJECT: PROMOTIONS & ADVERTISING PROGRAM
CITY: GLOUCESTER CITY
AMOUNT REQUESTED: \$97,663
MOTION TO APPROVE: E. Lindsey **SECOND:** M. Hassett **AYES: 5**
AUTHORITY DISCUSSION:

PROJECT: POWERHOUSE STABILIZATION PROJECT
CITY: JERSEY CITY
AMOUNT REQUESTED: \$1,813,074
MOTION TO APPROVE: E. Lindsey **SECOND:** J. Latoof **AYES: 5**
AUTHORITY DISCUSSION:

PROJECT: UEZ MARKETING & REAL ESTATE PHASE 6
CITY: JERSEY CITY
AMOUNT REQUESTED: \$1,562,217
MOTION TO APPROVE: M. Hassett **SECOND:** J. Latoof **AYES: 5**
AUTHORITY DISCUSSION:

PROJECT: UEZ MAINTENANCE PHASE 6
CITY: JERSEY CITY
AMOUNT REQUESTED: \$1,080,000
MOTION TO APPROVE: L. Hurd **SECOND:** E. Lindsey **AYES: 5**
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PROJECT: JOURNAL SQUARE SID PHASE 12
CITY: JERSEY CITY
AMOUNT REQUESTED: \$673,000
MOTION TO APPROVE: M. Hassett **SECOND:** E. Lindsey **AYES: 5**
AUTHORITY DISCUSSION:

PROJECT: WOMEN RISING COMMUNITY PARTNERSHIP IN HOTEL
EMPLOYMENT GRANT – PHASE 5
CITY: JERSEY CITY
AMOUNT REQUESTED: \$247,500
MOTION TO APPROVE: M. Hassett **SECOND:** L. Hurd **AYES: 5**
AUTHORITY DISCUSSION:

PROJECT: HISTORIC DOWNTOWN SID PHASE 12
CITY: JERSEY CITY
AMOUNT REQUESTED: \$160,000
MOTION TO APPROVE: E. Lindsey **SECOND:** M. Hassett **AYES: 5**
AUTHORITY DISCUSSION:

PROJECT: CENTRAL AVENUE SID MATCHING GRANT PHASE 12
CITY: JERSEY CITY
AMOUNT REQUESTED: \$92,700
MOTION TO APPROVE: E. Lindsey **SECOND:** L. Hurd **AYES: 5**
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PROJECT: MCGINLEY SQUARE SID MATCHING GRANT PHASE 12
CITY: JERSEY CITY
AMOUNT REQUESTED: \$72,336
MOTION TO APPROVE: L. Hurd **SECOND:** E. Lindsey **AYES: 5**
AUTHORITY DISCUSSION:

PROJECT: MONTICELLO AVENUE MAIN STREET PHASE 5
CITY: JERSEY CITY
AMOUNT REQUESTED: \$70,000
MOTION TO APPROVE: M. Hassett **SECOND:** E. Lindsey **AYES: 5**
AUTHORITY DISCUSSION:

PROJECT: "SELLERS STREET AREA" ROADWAY RECONSTRUCTION
& DRAINAGE PHASE 1
CITY: KEARNY
AMOUNT REQUESTED: \$1,019,640
MOTION TO APPROVE: M. Hassett **SECOND:** E. Lindsey **AYES: 5**
AUTHORITY DISCUSSION:

PROJECT: ZONE FIRE ENGINE – 2009 CUSTOM PUMPER
CITY: KEARNY
AMOUNT REQUESTED: \$380,000
MOTION TO APPROVE: E. Lindsey **SECOND:** M. Hassett **AYES: 5**
AUTHORITY DISCUSSION: J. Doria: Very expensive for a pumper.
Fire Chief: Price goes up every year. J. Latoof: Is there a pumper there
now and was it paid for with UEZ funds? Fire Chief: Yes, there is a
pumper there now and no it was not paid for with UEZ funds. J. Doria:
When was the current pumper bought? Fire Chief: In the 1990's.

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PROJECT: SCHUYLER AVENUE PARKING LOT
CITY: KEARNY
AMOUNT REQUESTED: \$73,512
MOTION TO APPROVE: E. Lindsey **SECOND:** L. Hurd **AYES:** 5
AMENDED MOTION: M. Hassett **SECOND:** J. Latoof
AUTHORITY DISCUSSION: J. Doria: Reduce the amount of each tree to \$500 instead of \$1,500 a tree and correct project amount.

PROJECT: CONTRACT AMENDMENT REQUEST FOR UEZ BUSINESS DEVELOPMENT REVOLVING LOAN FUND PHASE III, UEZA 07-78, INCREASING THE PROJECT FROM \$322,500 TO \$387,000
CITY: KEARNY
AMOUNT REQUESTED: \$64,500
MOTION TO APPROVE: M. Hassett **SECOND:** J. Latoof **AYES:** 5
AUTHORITY DISCUSSION:

PROJECT: SECOND GENERATION FUNDS FOR REDEVELOPMENT ASSISTANCE
CITY: LAKEWOOD
AMOUNT REQUESTED: \$250,500
MOTION TO APPROVE: M. Hassett **SECOND:** E. Lindsey **AYES:** 5
AUTHORITY DISCUSSION: J. Doria: Conditional Approval- zone must remove \$40,000 of Professional Service costs.

PROJECT: SOUTH 15TH STREET SEWER EXTENSION
CITY: MILLVILLE
AMOUNT REQUESTED: \$649,825
MOTION TO APPROVE: E. Lindsey **SECOND:** L. Hurd **AYES:** 5
AUTHORITY DISCUSSION:

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PROJECT: FUNDING FOR POLICE OFFICERS YEAR 18
CITY: MILLVILLE
AMOUNT REQUESTED: \$281,644
MOTION TO APPROVE: M. Hassett **SECOND:** L. Hurd **AYES: 5**
AUTHORITY DISCUSSION:

PROJECT: MILLVILLE TOWN CENTER V
CITY: MILLVILLE
AMOUNT REQUESTED: \$271,868
MOTION TO APPROVE: M. Hassett **SECOND:** L. Hurd **AYES: 5**
AUTHORITY DISCUSSION:

PROJECT: FUNDING FIRE FIGHTERS YEAR 17
CITY: MILLVILLE
AMOUNT REQUESTED: \$265,338
MOTION TO APPROVE: E. Lindsey **SECOND:** M. Hassett **AYES: 5**
AUTHORITY DISCUSSION:

PROJECT: DOWNTOWN WALKING & BICYCLE PATROLS YEAR 12
CITY: MOUNT HOLLY
AMOUNT REQUESTED: \$78,213
MOTION TO APPROVE: L. Hurd **SECOND:** M. Hassett **AYES: 5**
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PROJECT: LIBERTY INTERNATIONAL INITIATIVE OF THE GREATER
NEWARK CONVENTION & VISITORS BUREAU

CITY: NEWARK

AMOUNT REQUESTED: \$693,384

MOTION TO APPROVE: L. Hurd **SECOND:** M. Hassett **AYES: 5**

AUTHORITY DISCUSSION:

PROJECT: UEZ POLICE PROJECT PHASE XII

CITY: ORANGE

AMOUNT REQUESTED: \$168,552

MOTION TO APPROVE: L. Hurd **SECOND:** M. Hassett **AYES: 5**

AUTHORITY DISCUSSION:

PROJECT: SECOND GENERATION FUNDS FOR PROJECT CLEAN
SWEEP – PHASE VIII

CITY: PASSAIC

AMOUNT REQUESTED: \$342,450

MOTION TO APPROVE: J. Latoof **SECOND:** E. Lindsey **AYES: 5**

AUTHORITY DISCUSSION:

PROJECT: CLEAN TEAM PROJECT PHASE VII

CITY: PERTH AMBOY

AMOUNT REQUESTED: \$327,000

MOTION TO APPROVE: M. Hassett **SECOND:** L. Hurd **AYES: 5**

AUTHORITY DISCUSSION: J. Latoof: FICA should be 7.65% instead of 8.8% as listed in project. R. McCoy: We will correct the project so that it states the correct amount of 7.65%.

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PROJECT: ZONE MARKETING PHASE V PROJECT

CITY: PLEASANTVILLE

AMOUNT REQUESTED: \$285,040

MOTION TO APPROVE: M. Hassett **SECOND:** L. Hurd **AYES: 5**

AUTHORITY DISCUSSION:

PROJECT: RENEWAL OF LITTER CLEAN UP PROJECT – YEAR 12

CITY: UNION CITY

AMOUNT REQUESTED: \$349,903

MOTION TO APPROVE: E. Lindsey **SECOND:** M. Hassett **AYES: 5**

AUTHORITY DISCUSSION:

PROJECT: CONTINUATION OF FUNDING FOR UEZ POLICE OFFICERS
YR. 4

CITY: UNION CITY

AMOUNT REQUESTED: \$133,000

MOTION TO APPROVE: J. Latoof **SECOND:** M. Hassett **AYES: 5**

AUTHORITY DISCUSSION:

PROJECT: SECOND GENERATION FUNDS FOR ECONOMIC
DEVELOPMENT LOAN TO VINELAND DEVELOPMENT CORPORATION
FOR ESTABLISHMENT OF A DOWNTOWN PUBLIC MARKET

CITY: VINELAND

AMOUNT REQUESTED: \$4,000,000

MOTION TO APPROVE: J. Latoof **SECOND:** L. Hurd **AYES: 5**

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PROJECT: CONTINUATION OF PUBLIC SAFETY SERVICES IN THE
UEZ – 7/1/07 – 3/31/10
CITY: VINELAND
AMOUNT REQUESTED: \$1,484,726
MOTION TO APPROVE: E. Lindsey **SECOND:** J. Latoof **AYES: 5**
AUTHORITY DISCUSSION:

PROJECT: FIRE DEPARTMENT PERSONNEL YEAR 6
CITY: VINELAND
AMOUNT REQUESTED: \$80,957
MOTION TO APPROVE: M. Hassett **SECOND:** L. Hurd **AYES: 5**
AUTHORITY DISCUSSION: Sandy Forosisky will report back to the UEZ
office regarding pension rate for the city.

CONSENT AGENDA: SEE LIST BELOW
MOTION TO APPROVE: E. Lindsey **SECOND:** L. Hurd **AYES: 5**
AUTHORITY DISCUSSION:

Asbury Park's request for \$49,600 for Wayfaring Signage Program - Phase II

Bridgeton's request for \$47,500 for UEZ-CBD Paint Supply & Equipment Grant

Lakewood's request for \$40,000 for **Second Generation Funds** for Stadium
Emergency Repair – Light Towers

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CONSENT AGENDA CONT'D

Phillipsburg's two requests for:

- a. \$25,000 for **Second Generation Funds** for LaBella Via Expansion
- b. \$11,000 for **Second Generation Funds** for Union Square Street Furniture

Union City's request for \$39,000 for Purchase of Waste Receptacles

West Wildwood's request for \$50,000 for Railroad Bridge Removal

Contract Amendments:

Irvington	UEZA 08-125	extension, change, other
Kearny	UEZA 08-97	increase
Lakewood	UEZA 09-47	other
Jersey City	UEZA 09-34	change
Long Branch	UEZA 09-49	change, increase
Mount Holly	UEZA 07-115	decrease
	UEZA 07-173	decrease
	UEZA 08-30	other
	UEZA 08-118	extension
	UEZA 08-187	extension
	Orange	UEZA 05-137
Paterson	UEZA 04-10	extension
Pemberton	UEZA 06-22	extension
	UEZA 08-158	extension
Plainfield	UEZA 08-198	extension
	UEZA 06-114	extension
	UEZA 08-159	extension

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CONSENT AGENDA CONT'D

Union City	UEZA 00-50	extension
	UEZA 00-77	extension
	UEZA 02-16	extension
	UEZA 03-28	extension
	UEZA 03-53	extension
	UEZA 05-127	extension
	UEZA 05-143	extension
	UEZA 06-116	extension
	UEZA 07-97	extension
	UEZA 07-131	extension
	UEZA 07-183	extension
	UEZA 07-191	extension
	UEZA 08-88	extension
	Vineland	UEZA 08-37

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OLD BUSINESS:

OTHER

OPEN TO THE PUBLIC

ADJOURNMENT:

MOTION TO ADJOURN: E. Lindsey SECOND: L. Hurd AYES: 5

I, Rosaura Collazo, certify that the above are true and correct minutes taken at the June 10, 2009 Urban Enterprise Zone Authority Meeting.